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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Waterbury February 8, 1985
Kirschbaum Library

The meeting was called to order at 9:20 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Andersen, Brown, Dowling, Kleban, Lawrence, Opinsky, Rich, Saslow, Tirozzi and White.

Trustees absent were: Governor O'Neill, Messrs. Kubic, Rossi, Stroh and Walsh, *Crises, Kronholm*.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, and Wiggins, Attorney Shapiro, Messrs. Bennett, Clawson, Makuch, Toner, and Kimball.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

- I. A. Dr. Canzonetti noted that the the primary purpose of the meeting was to consider an agenda of information items relating to the Budget and Finance Committee.

Dr. Canzonetti also noted that Board action was required on an agenda item from the Institutional Policy Committee.

- B. The report of the President included the following items:

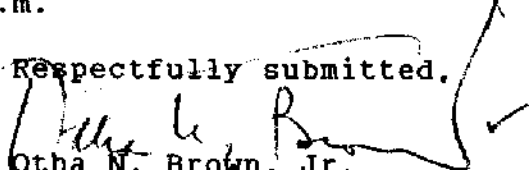
1. President DiBiaggio commented on Governor O'Neill's recent address at the University regarding the higher education budget. He also noted that Debra Burns had recently been assigned on an interim basis the duties of Assistant to the President for Government Relations.
2. The President discussed the Education Committee's legislative review of the status of the Torrington regional campus.

3. President DiBiaggio reported that a series of informational meetings with community leaders in Stamford regarding the potential relocation of the University of Connecticut Stamford campus had been held.
 4. Congratulations were extended to Mr. John Toner, Director of Athletics, upon completion of a two-year term as President of The National Collegiate Athletic Association. On a motion by Dr. Opinsky, seconded by Mr. Saslow, THE BOARD VOTED to direct the Executive Secretary to send a letter of appreciation to Mr. Toner for his unselfish service and leadership on behalf of the University.
- C. Dr. Canzonetti relinquished the chair to Mr. Rich, Chairman of the Budget & Finance Committee, who introduced Vice-President Harry Hartley.
1. Vice-President Harry Hartley presented an overview of the Budget & Finance Committee's report to the Board, and introduced Mr. James Makuch, Director of Administrative Services. 7216 a
 2. Mr. Makuch outlined progress to date concerning UCEPI and the land disposition agreement for 390 acres of land located on the north campus of the University. Additional background on this topic is attached to the file copy of the Board minutes. 7216 b
 3. Mr. John L. Toner, Director of Athletics, described plans and timetables for the construction of the proposed \$20.7 million multipurpose facility to be constructed on the Storrs campus. Additional background on this topic is attached to the file copy of the Board minutes. 7216 c
 4. Mr. Frederick J. Bennett, Director of Development, highlighted results to date in the \$25 million Second Century Fund Campaign. Additional background on this topic is attached to the file copy of the Board minutes. 7216 d

Mr. White left the meeting at this time.

5. Assistant Vice President for Facilities, Robert C. Clawson, described the Facilities Conservation Program. The program is designed to implement procedures for the preservation and improvement of the infrastructure of the University. Additional background on this topic is attached to the file copy of the Board minutes. 7216 e
- D. On a motion by Mrs. Bradlau, seconded by Mr. Saslow, THE BOARD VOTED to approve the amended guidelines for Non-Tenured/Non-Tenure Track Faculty Appointments In Departments In the Schools of Medicine and Dental Medicine. 7216 f
- E. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, March 8, 1985 at 10:30 a.m. at the University of Connecticut Law School in Hartford.
- F. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED TO go into Executive Session for the purpose of discussing personnel matters. The Chairman noted that the Board would adjourn at the conclusion of Executive Session.
- G. No further business appearing, the meeting was adjourned at 1:50 a.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary